



Companies House

**AR01** (ef)

**Annual Return**



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**X45DS3Q0**

*Company Name:* **Clerkenwellbeing Limited**

*Company Number:* **07976613**

*Date of this return:* **05/03/2015**

*SIC codes:* **93290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **178 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1V 7DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SHAHEEDA AKHTAR**

*Surname:*                **CHOWDHURY**

*Former names:*

*Service Address:*        **43 LANSDOWN DRIVE  
LONDON  
UNITED KINGDOM  
E8 3EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FRANCESCA**

*Surname:* **MINISCHETTI**

*Former names:*

*Service Address:* **12A VICARS HILL  
LONDON  
UNITED KINGDOM  
SE13 7JH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/11/1975** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS CHARLOTTE FIONA**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **304A ALEXANDRA PARK ROAD  
WOOD GREEN  
LONDON  
ENGLAND  
N22 7BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE FIONA MORGAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.